

12-12-96 THURSDAY, DECEMBER 12, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** Supervisor Gloria Molina

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

## 12-12-96.1 12 CS-1

It was the intention of the Board to meet in Closed Session to interview and consider a candidate for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54997. CONTINUED TO TUESDAY DECEMBER 17, 1996, FOR CLOSED SESSION

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## 12-12-96.2 HEARINGS

4-VOTE

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### 12-12-96.2.1 2 1.

Hearing on proposed exchange of County-owned property located at 604 S. Maclay Ave., San Fernando (3), for eight parcels of land owned by the City of San Fernando located at the corners of Pico Street and Mission Boulevard for the construction of a permanent facility for the San Fernando Health Clinic in an area more appropriate for the health services provided, with no monetary consideration and the City retaining a reversionary interest of 40% of the unimproved land based on occurrence of certain events; also approve Negative Declaration and Addendum and adopt Mitigation Monitoring and Reporting Program. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONSIDERED THE NEGATIVE DECLARATION ADDENDUM WITH COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS AND MADE FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, WILL HAVE NO ADVERSE IMPACT ON WILDLIFE RESOURCES, AND THAT THE NEGATIVE DECLARATION AND ADDENDUM REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; APPROVED THE NEGATIVE DECLARATION AND ADDENDUM; AND INSTRUCTED THE CHIEF

ADMINISTRATIVE OFFICER TO FILE A  
CERTIFICATE OF FEE EXEMPTION FOR  
THE PROJECT;

- B. MADE A FINDING THAT THE MITIGATION  
MONITORING AND REPORTING PROGRAM  
SATISFIES THE PROVISIONS OF THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT  
AND ADOPTED THE PROGRAM TO ENSURE  
COMPLIANCE WITH THE PROJECT CHANGES  
AND CONDITIONS ADOPTED TO MITIGATE OR  
AVOID SIGNIFICANT EFFECTS ON THE  
ENVIRONMENT;
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**12-12-96.2.2 2 1. (Continued)**

- C. APPROVED THE EXCHANGE AND AUTHORIZED  
THE CHIEF ADMINISTRATIVE OFFICER  
TO IMPLEMENT THE PROJECT, FINALIZE  
AND EXECUTE A PROPERTY EXCHANGE  
AGREEMENT WITH THE CITY OF  
SAN FERNANDO, INCLUDING THE RIGHT  
TO USE AGREEMENT FOR 604 SOUTH  
MACLAY AVENUE AND THE GRANT DEED  
FROM LOS ANGELES COUNTY TO THE CITY  
OF SAN FERNANDO FOR THE PROPERTY  
AT 604 SOUTH MACLAY AVENUE,  
SAN FERNANDO; AND

- D. INSTRUCTED THE DIRECTORS OF PUBLIC  
WORKS AND HEALTH SERVICES AND THE CHIEF  
ADMINISTRATIVE OFFICER TO COORDINATE IN  
TAKING THE APPROPRIATE ACTIONS NECESSARY  
TO COMPLETE THE PROJECT FOR BOTH THE  
TEMPORARY AND PERMANENT SAN FERNANDO  
HEALTH CLINIC

**Absent:** Supervisor Molina

**Vote:** Unanimously carried  
3-VOTE

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**12-12-96.2.3 3 2.**

Hearing on proposed annexation of territory designated as "Annexation 96-1, Hawthorne Parcel 96-1," City of Hawthorne (2) to the Consolidated Fire Protection District, in order for the District to provide structural fire protection and paramedic service to the annexed territory of the City; also approve Agreement for Services by and between the District and the City of Hawthorne which provides for services of the District to be funded by a direct charge to the City, and rescind City/County Ambulance Agreement No. 64787 effective the date of annexation. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION ORDERING TERRITORY ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT;
- B. APPROVED AN AGREEMENT FOR SERVICES BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT AND THE CITY OF HAWTHORNE AND INSTRUCT CHAIRMAN TO SIGN UPON PRESENTATION
- C. RESCINDED THE CITY/COUNTY AMBULANCE AGREEMENT NO. 64787 TO BE EFFECTIVE ON THE DATE OF THE ANNEXATION OF THE CITY TO THE DISTRICT; AND
- D. INSTRUCTED THE EXECUTIVE OFFICER TO TRANSMIT SEVEN EXECUTED COPIES IF THE ADOPTED RESOLUTION AND ONE CERTIFIED COPY OF MINUTE ORDER TO THE LOCAL AGENCY FORMATION COMMISSION IN ORDER TO MAKE THE NECESSARY FILINGS AS REQUIRED BY LAW

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**12-12-96.2.4 4 3.**

Hearing to exclude Parcel W1-96, "West Gardena Annexation 93-1," City of Gardena (2), from the Consolidated Sewer Maintenance District. CLOSED HEARING; AND THE BOARD TOOK THE ACTIONS:

- A. MADE A FINDING THAT NO PROTESTS WERE FILED AND DETERMINED THE TERRITORY PROPOSED TO BE EXCLUDED WILL NOT BE BENEFITED BY REMAINING IN THE DISTRICT, AND THAT THE REMAINDER OF THE TERRITORY WILL BE BENEFITED BY CONTINUING AS A DISTRICT; AND
- B. ADOPTED RESOLUTION ORDERING EXCLUSION OF PARCEL W1-96 AND THE CONTINUANCE AND REESTABLISHMENT OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT; AND
- C. INSTRUCTED THE EXECUTIVE OFFICER-CLERK OF THE BOARD TO CAUSE THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**12-12-96.2.5 5 4.**

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 1997 Hollywood Bowl Season (3); and also find that fees are exempt from the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE 1997 HOLLYWOOD BOWL SEASON; AND
- C. ADOPTED RESOLUTION TO INCREASE VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 1997 SEASON

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 12-12-96.2.6 6 5.

Hearing on the proposed establishment of a revised highway permit issuance fee in the amount of \$40.00, to offset the cost to issue highway permits and maintain regional offices; and also find that fees are exempt from the California Environmental Quality Act. CLOSED HEARING; AND THE THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE FEE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(b)(8);
- B. APPROVED THE ESTABLISHMENT OF THE PROPOSED FEE; AND
- C. ADOPTED ORDINANCE NO. 96-0064 ENTITLED, "AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS OF THE LOS ANGELES COUNTY CODE, RELATING TO PERMIT ISSUANCE FEES"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 12-12-96.2.7 7 6.

Hearing on proposed establishment of a Public Health Service Fee in amount of \$66.00 to recover the cost of conducting resampling of high bacterial count soft serve products from licensed facilities for Public Health inspection purposes; also ordinance for introduction relating to public health inspections and fees and making other technical changes. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE ESTABLISHMENT OF A PUBLIC HEALTH SERVICE FEE IN THE AMOUNT OF \$66.00 TO RECOVER THE COST OF CONDUCTING RESAMPLING OF HIGH BACTERIAL COUNT SOFT SERVE PRODUCTS FROM LICENSED FACILITIES FOR PUBLIC HEALTH INSPECTION PURPOSES; AND
- B. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF DECEMBER 23, 1996 FOR ADOPTION AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE, TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS, RELATING TO PUBLIC HEALTH INSPECTIONS AND FEES"

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 12-12-96.2.8 8 7.

Hearing on proposed establishment of fees for four new special ambulance services and proposed increases in existing ambulette service fees; also ordinances for introduction relating to the licensing and regulation of ambulance and ambulette operations and personnel and related fees. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE PROPOSED FEES;
- B. APPROVED CHANGES TO THE COUNTY CODE RELATED TO AMBULANCES AND AMBULETTES AS RECOMMENDED BY THE DIRECTOR OF HEALTH SERVICES WITH



THE EXCEPTION OF SECTIONS 7.16.050  
AND 7.16.080 RELATED TO THE "NEED  
AND NECESSITY" PROVISIONS FOR  
LICENSING NEW AMBULANCE PROVIDERS;

- C. INTRODUCED, WAIVED READING AND ORDERED  
PLACED ON THE AGENDA OF DECEMBER 23, 1996  
FOR ADOPTION A REVISED ORDINANCE ENTITLED,  
"AN ORDINANCE AMENDING THE LOS ANGELES  
COUNTY CODE, TITLE 7 - BUSINESS LICENSES,  
RELATING TO THE LICENSING AND REGULATION  
OF AMBULANCE OPERATIONS AND AMBULANCE  
PERSONNEL";
- D. INTRODUCED WAIVED READING AND ORDERED  
PLACED ON THE AGENDA OF DECEMBER 23, 1996  
FOR ADOPTION AN ORDINANCE ENTITLED, "AN  
ORDINANCE AMENDING THE LOS ANGELES COUNTY  
CODE, TITLE 7 - BUSINESS LICENSES,  
RELATING TO THE LICENSING AND REGULATION OF  
AMBULETTE OPERATIONS AND AMBULETTE PERSONNEL";  
AND
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## **12-12-96.2.9 8 7. (Continued)**

- E. INSTRUCTED THE DIRECTOR OF HEALTH  
SERVICES TO SOLICIT RECOMMENDATIONS  
FROM CONCERNED AMBULANCE PROVIDERS  
AND THE AMBULANCE ADVISORY BOARD FOR  
A FAIR AND REASONABLE PROCESS WHICH  
ENSURES COMPETITION FOR THE APPLICATION  
AND LICENSURE OF NEW AMBULANCE COMPANIES  
IN THE COUNTY; AND REPORT BACK TO THE  
BOARD WITHIN 60 DAYS.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**12-12-96.2.10 9 8.**

Hearing on proposed Street Name Change No. 747-(5), from McBean Pkwy. to Stevenson Ranch Pkwy., in the Stevenson Ranch Community (5). CLOSED HEARING; APPROVED THE PROPOSED STREET NAME CHANGE FROM MCBEAN PARKWAY TO STEVENSON RANCH PARKWAY

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**12-12-96.2.11 10 9.**

Hearing on proposed plan amendment to the County Highway Plan, a component of the County General Plan, realigning a portion of the Ridge Route Rd., northerly of Lake Hughes Rd., Castaic area, Plan Amendment No. 96-007-(5). CLOSED HEARING; AND ADOPTED RESOLUTION APPROVING PLAN AMENDMENT NO. 96-007-(5)

**Absent:** Supervisors Molina and Burke

**Vote:** Unanimously carried

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**12-12-96.2.12 11 10.**

De novo hearing on Conditional Use Permit Case No. 92-206-(5), and on certification of Environmental Impact Report to allow the establishment, operation and maintenance of a windrow composting facility, including the processing of sewage sludge and solid waste materials to produce marketable composted soil amendment products for agricultural and horticultural use on property located between Avenues A and B, and 140th Street West and 150th Street West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (Appeal from Regional Planning Commission's denial) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED THE HEARING TO JUANUARY 28, 1997  
AT 9:30 A.M.

B. INSTRUCTED THE DIRECTOR OF HEALTH  
SERVICES TO REVIEW THE TESTIMONY  
PRESENTED AND TO SPECIFICALLY  
REVIEW THE PUBLIC HEALTH ISSUES  
INCLUDING, THE DEPARTMENT'S  
RECOMMENDATIONS THAT THE WINDROWS  
NOT BE TURNED WHEN THE WIND SPEED  
IS GREATER THAN 20 M.P.H.; HOW THE  
AIRBORNE PATHOGENS FROM A WINDROW  
COMPOSING FACILITY COMPARES TO THOSE  
FROM SUBURBAN LIFESTOCK RANCHES AND  
EQUESTRIAN COMMUNITIES; AND CLARIFY  
WHERE THE SLUDGE WILL BE COMING FROM  
AND WILL IT BE LIMITED TO A FACILITY  
THAT HAS A SPECIFIC LEVEL OF TESTING  
AND TREATMENT; AND

C. DECLARED ITS INTENTION NOT TO HEAR  
ANY ADDITIONAL ORAL TESTIMONY ON  
JANUARY 28, 1997, BUT ALLOW THE  
SUBMITTAL OF WRITTEN TESTIMONY  
THROUGH FRIDAY, JANUARY 10, 1997  
AT 5:00 P.M.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

Meeting adjourned (Following Board Order No. 12).  
Next meeting of the Board: Tuesday morning,  
December 17, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 12, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN, Assistant

Chief

Board Operations Division

